APPROVED BY THE STARK COUNTY COMMISSIONERS

REGULA:

STARK COUNTY COMMISSIONERS MINUTES

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DATE: WEDNESDAY, MARCH 27, 2013 CREIGHTON:

SUBJECT: BOARD MEETING CLERK: ____

PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT

DATE APPROVED: _____

DISTRIBUTE

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DATE APPROVED: _____

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COMMISSIONER TOM BERNABEI, I RESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

DISTRIBUTION:Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks:

Bruce Nordman: Spoke about Group 175 and their campaign to bring the number of Canton City

Police Officers from 150 to 175. Mr. Nordman also spoke positively about Sheriff

Maier.

Bruce Brewer: Spoke about the support that his group has received for Group 175

Jean Young:

Approve Board Minutes:

March 20, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Appropriations:

Sheriff:

Sheriff Office Foreclosure-\$16,210.50

Sheriff: Sheriff Policing Rotary-\$340,160.67

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Microfilm: To cover capital purchase-\$11,000.00 from Service to Capital

Microfilm: To cover capital purchase-\$4,500.00 from Service to Capital

Microfilm: To cover Benefits-\$40,500.00 from Salary to Benefits

Sheriff: To contract services-\$134.30 from Other to Service

Sheriff: To correct appropriation-\$14,187.25 from Benefits to Salary

Sheriff: To contract services-\$297.57 from Benefits to Service

Sheriff: Motorcycle of Ohio Grant PO-\$30,000.00 from Supply to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries

Clerk of Courts to County Garage: \$15.00

Clerk of Courts to County Garage: \$15.75

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Advertise for Bid:

Engineers:

2013 Construction Season for Limestone & Gravel, Bituminous Materials and Asphalt Concrete

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Resolution:

Jobs & Family Services:

Adopt a resolution for the Board to sign two (2) 36 month leases of two (2) 2013 Chevrolet Malibu's with Lavery Automotive Sales and Service in the amount of \$259.00 per month per vehicle Effective 3/27/13 through 3/27/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Dog tag mailing, presort & postage; Vendor: PPI Graphics-\$1885.85 Fund: Dog & Kennel

Building & Grounds:

Quarterly security service billing; Vendor: TYCO Integrated Security LLC;-\$330.97-Fund: General

Commissioners:

TB test/X-ray; Vendor: Mercy Medical Center-\$34.00 Fund: General

Commissioners:

Competency Evaluation Court Order; Vendor: James J Karpawich, PHD;-\$1,500.00; Fund: General

Coroner:

Lab work testing Vendor: Aultman Hospital; \$286.20 Fund: General

Sheriff:

Professional Liabilities Insurance; Vendor: Sirak Insurance Partners Agency; \$209,970.00; Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Three Job & Family Services employees seeking \$279.15 to attend PET User Group April 3, 2013 in Columbus, OH

One Job & Family Services employee seeking \$108.06 to attend Metro PCSA Strategy Meeting April 4, 2013 in Cleveland, OH

One Job & Services employee seeking \$369.61 to attend PCSAO New Executives Orientation April 22-23, 2013 in Columbus, OH

One Records Center employee seeking \$148.40 to attend BI-Annual Carma Meeting April 12, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted

Motion Carried

Brant Luther:

Reappointment:

Commissioners:

Steven Pittman to Stark County Library Board of Trustees

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.

Motion Carried

Rick Flory:

Ohio Division of liquor Control:

Commissioners:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding the transfer of ownership of a liquor license.

SAS Perry LLC dba Hype Ultra Dance Club 3315 Lincoln Way E., Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request:

RPC:

Emerald Estates No.6 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Sidewalk Performance Bond Time Extension Request

RPC:

Shady Knolls No.2 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

Sandra Zeiger, 5866 Longview Street SW, Massillon, OH in the amount of \$1,550.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges Satisfaction of Mortgage Request as submitted.

Motion Carried

Drain Layer Licensing:

Sanitary Engineering:

Approval of Contractors for Drain Layer licensing for year commencing on March 21, 2013 and ending on the last day of February 2014.

King Landscape & Excavating 3008 Prairie College SW Canton, OH 44706

Precision Excavating 5991 Noel Street NE Louisville, OH 44641

Roio Construction 4167 Beaumont Ave NW Massillon, OH 44647

Shelter Trucking & Grading 7910 Harrison Rd. Fredericksburg, OH 44607

Stone, Warren & Sons Inc 1839 E. Turkeyfoot Lake Rd Akron, OH 44312

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer Licenses as submitted.

Motion Carried

Rick Flory for Contract Administration:

Establish New Funds:

Sheriff:

2012-DL-LEF-5818 for Ohio Department of Public Safety, Office of Criminal Justice Services Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Funds as submitted.

Motion Carried

Establish New Funds:

Sheriff:

2012-JG-A01-6448 for Ohio Department of Public Safety, Office of Criminal Justice Services Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Funds as submitted.

Motion Carried

Award Bid:

Engineers:

Superior Paving & Materials, Inc in the amount of \$609,469.27 for the Dressler Road & Everhard Road Asphalt Resurfacing Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Marsha Cimadevilla:

Suspension:

Personnel:

Job & Family Services employee

Commissioner Creighton moved, seconded by Commissioner Regula to approve Suspension as submitted.

Motion Carried

Contract:

911 Negotiations:

Krugliak, Wilkins, Griffiths & Dougherty in the amount of \$15,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried

Advertise for Summer Labors:

Sanitary Engineers:

Employ Eight Summer Labors at \$9.75/Hour

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Summer Laborers as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted, Sara Donald

Orig.: Jean Young Cc: Commissioners